



**DeWeese-Dye Ditch & Reservoir Company
Board Meeting
PO Box 759
Cañon City, CO 81215**

August 1, 2022

Call to Order: President Bolkema called the meeting to order at 7:00 p.m.

Board Members Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Leo French
Bill Brogoitti

Board Members Absent:

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
Austin Prendergast, Ditch Superintendent
10 Shareholders

Absent:

Minutes:

The minutes from the July 4, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Director Brogoitti seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of July bills was provided to the Board for review, and an updated amount was provided. Vice President Estes moved to pay the bills, Director French seconded, and all voted in favor of the motion.

- **Balance Sheet and Income Summary:**

The financial reports were provided to the Board to review prior to the meeting, and anyone with questions were directed to speak with Secretary/Treasurer Reed-Pugh.

Old Business:

- **Reservoir Extension Update:**

A meeting was held with Upper Ark, all Stakeholders, and Mark Perry, Dam Inspector, on July 29, 2022. Study results were provided from GEI and Colorado Water Engineering. The study is posted on the Upper Arkansas Water Conservancy District website, and Shareholders may visit their website to gain a better understanding of the study and what it entails. Upper Ark's website can be found at: www.uawcd.com, and the projects are listed under their "projects" link. President Bolkema provided summary information to Shareholders and answered questions. The dam enlargement is feasible, but more studies need to be completed before moving forward. The completed results were conducted with a 4' enlargement on the spillway, and 5' on the catwalk. Shareholders will be provided information via email and website as soon as all of the studies have been completed as to whether or not the enlargement of the dam is possible, and so they are able to better understand the project and what is trying to be accomplished. The studies will take months, this will be a slow process.

- **Gauging station/telemetry system:** The telemetry system has been delivered and Director Brogoitti has loaded and configured the system, but has more testing to do. He will test the system further to make sure it is operable and ready to go as installation draws near.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and administrative issues.

- **Major Ditch Repairs:**

No major ditch repairs at this time.

- **Ditch Superintendent Update:**

Superintendent Brogoitti provided an update. The lower gates have been cleared of debris, and there has been a lot of animal removal. There is a hole in the pipe east of the little reservoir, and a new gate is needed for the reservoir inlet. They syphon going up Locust is in need of repair/cleaning.

- **Water Schedule Changes:**

Updates were provided on water levels. We will run two times a week until we are not able to run 2 times a week.

- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. There were no issues brought before the Board by the Shareholders with regard to operations of the main ditch.

Note: Minutes are to include actions of the Board and main ditch operations; not issues occurring between Shareholders with their own laterals. Shareholders are encouraged to work together in water delivery issues between themselves.

- **Other Business:**

The floor was opened to other business, and no other business was brought before the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 8:05 p.m., via a motion by Vice President Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer